

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090926

FILED
Feb 10, 2011
Secretary of State

Entity Name: BARKLEY CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

3494 MARTIN HURST RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3494 MARTIN HURST RD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3746269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARKLEY, DOUGLAS R
11936 STEEDS RUN
TALLAHASSEE, FL 323118686 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARKLEY, DOUGLAS R
Address: 11936 STEEDS RUN
City-St-Zip: TALLAHASSEE, FL 323118686

Title: V
Name: BARKLEY, ANGIE J
Address: 11936 STEEDS RUN
City-St-Zip: TALLAHASSEE, FL 323118686

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS R. BARKLEY

MR.

02/10/2011

Electronic Signature of Signing Officer or Director

Date